



AGENDA

REGULAR MEETING

January 9, 2018

5:00 P.M.

PLEASE NOTE CHANGE IN STARTING TIME

A. PREVIOUS BOARD MINUTES

1. Regular Meeting of December 12, 2017

B. REVIEW OF UTILITY BILLS/FINANCIALS:

1. December 2017 bills in the amount of \$383,704.14
2. MSCPA bill for November 2017 in the amount of \$705,361.40

C. DIRECTOR'S REPORT

D. ACTION ITEMS

1. Purchase of computer server, other related equipment, and software
2. Resolution #205: Appointment of Commissioner and Alternate to MSCPA
3. Development Agreement for Extension of Water Main for Meijer Project
4. Water Meter Sale at Hillsdale Mobile Village

E. DEPARTMENT PROJECT PROGRESS REPORTS

1. Engine Projects - Chris McArthur
2. WWTP Project - Bill Briggs
3. Distribution - Chad Culbert

F. DEPARTMENT & INCIDENT REPORTS

1. Water & Wastewater Treatment Plant Report
2. Water Distribution & Sewer Collection Report
3. Electric Distribution Report I Reliability Statistics
4. Power Plant Report

G. MISCELLANEOUS

1. City Council Minutes of December 4, 2017
2. MSCPA Information: Charts and Tables

H. BOARD MEMBER ROUNDTABLE

I. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD

J. ADJOURNMENT